



MEMORANDUM



To: Parks and Recreation Board

From: Jesus M. Olivares, Director
Parks and Recreation Department

Date: June 25, 2002

Subject: Construction of Boat dock at 4404 Rivercrest Drive
File No. SP-02-0066DS

A request has been received from Jauregui Architect Builder to construct a boat dock at 4404 Rivercrest Drive.

The Parks and Recreation Department (PARD) staff has reviewed plans for the proposed project and finds they do not meet the requirements of Article XIII, Section 25-2-1176, Part D, (Requirements for the Construction of Boat Docks) of the Land Development Code. The proposed boat dock is located on a 30' Lot. The dock being proposed is a minimal size dock of 14' in width. A variance to exceed 20% of shoreline is required.

RECOMMENDATION:

I recommend the approval of the above request as detailed in the attached site plan.


Jesus M. Olivares, Director
Parks and Recreation Department

JAUREGUI ARCHITECT BUILDER
3660 STONE RIDGE ROAD, A-102
AUSTIN, TEXAS 78746
OFFICE: (512) 328-7706
FAX: (512) 328-7720

May 29, 2002

Parks and Recreation Department
Attn: Randal R. Scott
200 S. Lamar Blvd.
Austin, Texas 78704-1099

Re: SP-02-0066DS 4401 Rivercrest Dock

Dear Randal Scott:

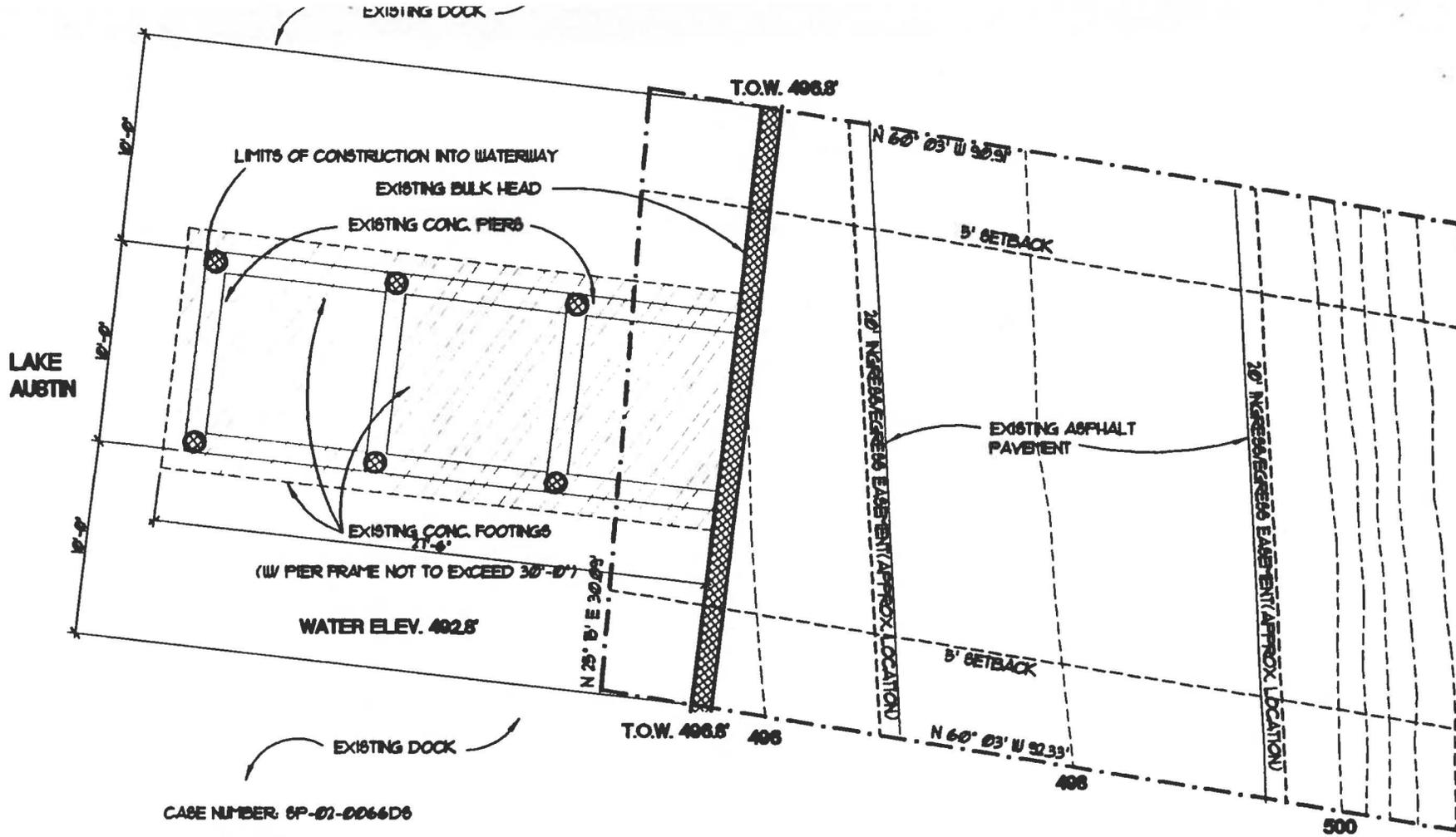
If you would please schedule this case for your next Board Review meeting scheduled for June 11, 2002.

Requesting a variance to the section of code 25-2-1176-D2. Requesting to build a minimal size Dock of 14 feet. Complete set of plans were dropped off at your office on Wednesday, May 8, 2002.

If you have any questions, or need any additional information, please feel free to call me at 328-7706. Your help with this matter is greatly appreciated.

Yours truly,

Brenda Puga



CASE NUMBER: SP-02-0066D6

LEGAL ADDRESS:
 LOT K BLOCK C of AQUA VERDE
 TRAVIS COUNTY
 G.F. NO. 91000243

SUBMITTAL DATE: 2/5/2002
 THIS SITE IS NOT LOCATED OVER THE EDWARDS AQUIFER

- THE CONSTRUCTION PROCESS WILL BE AS FOLLOWS:
1. PRE-CONSTRUCTION MEETING
 2. STEEL PILING IS PAINTED WITH RED IRON PRIMER #PB24, THEN DRIVEN INTO PLACE
 3. LOWER BOATHOUSE DECK AND SIDE DECK WILL BE BUILT
 4. UPPER DECK WITH RAILING WILL BE BUILT
 5. NAVIGATION LIGHTS WILL BE INSTALLED
 6. CONTRACTOR WILL NOTIFY THE CITY OF AUSTIN TO SCHEDULE FINAL INSPECTION WHEN READY

SITE PLAN

SCALE: 1/8" = 1'-0"

4404 RIVERCREST DRIVE

BOAT DOCK

AUSTIN, TEXAS

USE AGREEMENT REQUEST

#2

**RE: Request for Permanent and Temporary Easements within Parks and Recreation Department Property
Eubank Acres STAA #2000: Water and Wastewater Improvements
Eubank Acres Project B – Wastewater Line “A”
CIP NOs.: 3960-227-7878, 4570-237-8878
Sub-project ID: 6076.003**

The Water & Wastewater Utility (W&WW) hereby requests permanent and temporary easements within Parks and Recreation Department (PARD) property in order to construct wastewater improvements to serve the Eubank Acres Project B area.

The Eubank Acres area was annexed by the City of Austin in December of 2000, and the City is now obligated to provide water and wastewater services to serve the legally subdivided and occupied lots by June 30, 2004. Additionally, Texas State Laws also require the City to begin construction of the project prior to December 31, 2002.

The design of the proposed water and wastewater improvements to the Eubank Acres area was divided into three distinct areas and assigned to three separate design engineering firms. The area of concern for this Use Agreement Request is Eubank Acres Project B area (hereinafter referred to as “project site”). The project site is roughly bounded by Oakbrook Drive to the north, Indianhead Drive to the east, West Caddo Street to the south, and Lamar Boulevard to the west. The project site consists of approximately 200 residential lots and some commercial establishments. Exhibit 1 presents the boundaries of the project site. Although Eubank Acres Project B area involves water and wastewater improvements throughout the subject area, there is only one wastewater line (Wastewater Line “A”) proposed for construction within PARD property.

PROJECT DESCRIPTION

Per W&WW Utility requirements, the wastewater improvements to the project site are being designed as gravity flow systems which tie-into an existing wastewater manhole located in an easement within PARD property. Engineering analysis has demonstrated that the manhole is the most suitable tie-in location (Exhibit 2). Our request is for the acquisition of a permanent and temporary workspace easements for the construction and maintenance of the proposed wastewater improvement.

The proposed improvement consists of an 8” diameter PVC pipe installed at an average depth of 12-feet below surface. The open trench will be backfilled and re-seeded utilizing the appropriate PARD seed mixture. The average width of the limits of construction for this improvement will be approximately 35-feet. The portion of the pipe from the Cedarbrook Court cul-de-sac heading north to the PARD property is proposed to be constructed by the subsurface bore and jack method. Due to space constraints and utility conflicts in the Cedarbrook Court cul-de-sac, the bore pit will be located within the PARD property. The bore pit will be approximately 35 feet in length and 15 feet in width.

The following table provides detailed information on the proposed improvement, sizes of the requested temporary work space and permanent wastewater easements:

USE AGREEMENT REQUEST

Total linear footage of pipe on PARD property	535 L.F.
Total square footage of temporary work space easement on PARD property	11,895 S.F. (0.27 Ac) (please see Exhibit 3)
Total square footage of permanent wastewater easement on PARD property	10,895 S.F. (0.25 Ac) (please see Exhibit 4)

Prior to construction, the contractor shall install tree protection fences and erosion/sedimentation control devices to minimize environmental impacts to the PARD land. All disturbed area within PARD property shall be re-vegetated with the appropriate PARD seed mix.

The following table identifies the trees within the proposed easements that are proposed for removal due to construction of this project:

Common Name (number of trees)	Genus	Species	Caliper Inches to be removed ¹	Class
American Elm (1)	Ulmus	Americana	8	I
Cedar-Juniper (4)	Juniperus	Virginiana	45	III
Hackberry (13)	Celtis	Occidentalis	66	IV

Note 1: No Protected size class trees are to be removed.

The following table presents the total number of Caliper Inches to be removed within the proposed easements:

Class I	Class II-IV	Total Tree Removal - All Classes
8 caliper inches	117 caliper inches	125 caliper inches

DESIGN ALTERNATIVES CONSIDERED

During both the preliminary engineering and final design phases, alternative alignments that did not require use of PARD property were examined, but none were found to be suitable. The selected wastewater improvement alignment was found to have the least environmental impact, constitute fewer tree removals, and have a lower construction cost and shorter construction duration.

MITIGATION PLAN

Mitigation / restoration measures will be included as a part of the project. Erosion and sedimentation controls and tree protection will be installed for the project area and the appropriate seeding mix will be used for revegetation of all impacted PARD property. Additionally, a maximum fee not to exceed \$1,200.00 for the mitigation for tree removals has been agreed upon by PARD and W&WW Utility and will be paid to PARD as a part of this project.



RAYMOND CHAN & ASSOCIATES, INC.

CONSULTING CIVIL ENGINEERS
 4319 JAMES CASEY STREET, SUITE 300
 AUSTIN, TEXAS 78745
 PH (512) 480-8155 FAX (512) 480-8811

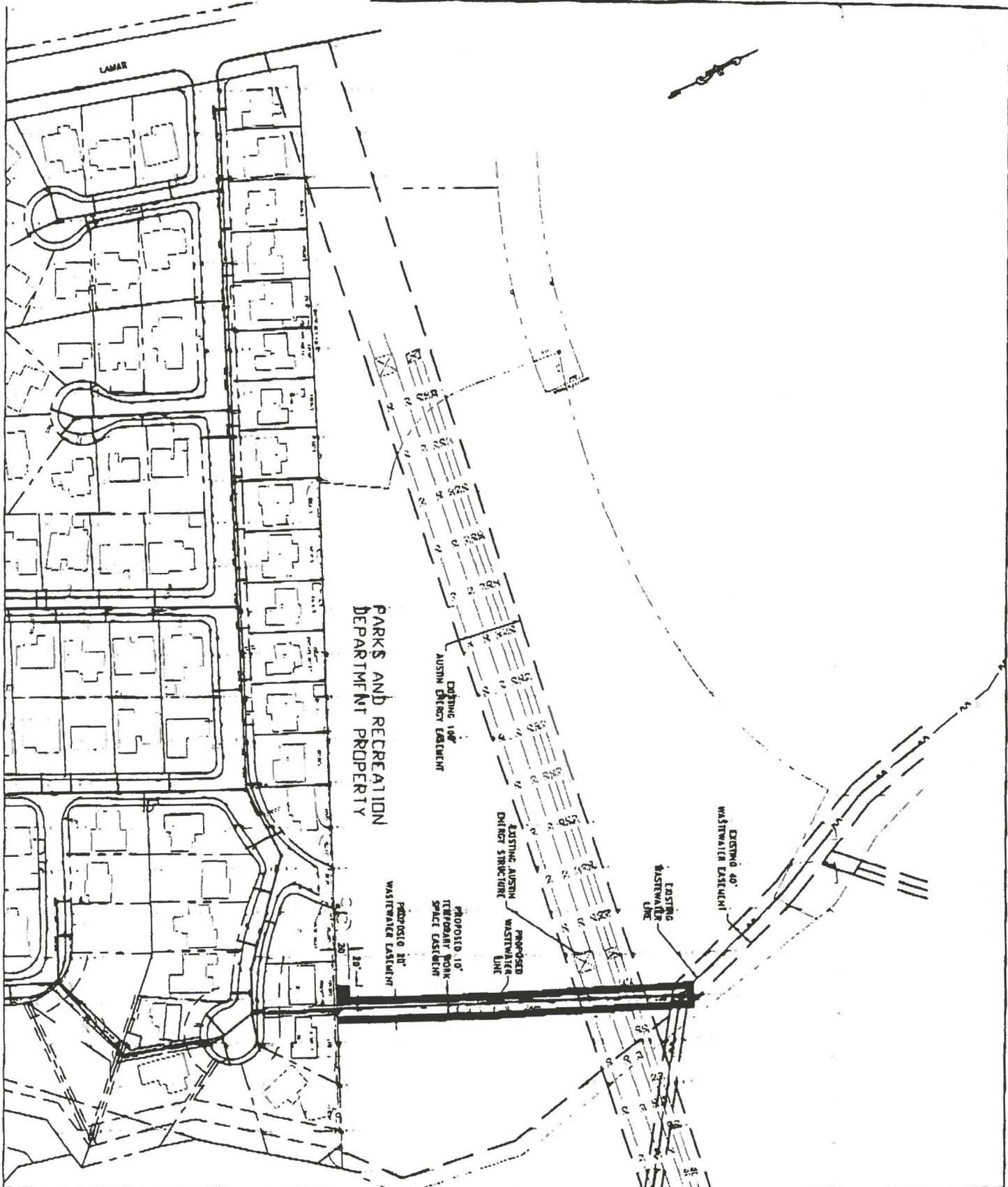
PROJECT: EUBANK ACRES STAA 2000 PROJECT B

TITLE: WASTEWATER EASEMENT EXHIBIT 1

JOB NO. 544

DATE: 06/14/02

SCALE: NTS



RAYMOND CHAN & ASSOCIATES, INC.
 CONSULTING CIVIL ENGINEERS
 4319 JAMES CASEY STREET, SUITE 300
 AUSTIN, TEXAS 78745
 PH. (512) 480-8155 FAX (512) 480-8811

PROJECT: EUBANK ACRES STA. 2000 PROJECT B		
TITLE: WASTEWATER EASEMENT EXHIBIT 2		
JOB NO. 544	DATE: 06/14/02	SCALE: NTS

EXHIBIT 3

City of Austin
To
City of Austin
(Temporary Workspace Easement)
Out of 15.180-Acres
TRAVIS COUNTY, TEXAS

LEGAL DESCRIPTION

ALL OF THAT CERTAIN 0.273-ACRE (11,895 SQUARE FEET) TRACT OR PARCEL OF LAND OUT OF 15.180-ACRES OF LAND OUT OF AND A PORTION OF THE JOHN C. BROOKE SURVEY NO. 59, ABSTRACT NO. 78, THE CITY OF AUSTIN BY DEED AS RECORDED IN DOCUMENT NO. 2001186329, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING FOR POINT OF REFERENCE at a 3/4" iron rod found (Texas State Plane Coordinates of N= 10,115,320.356 and E= 3,133,788.958 Central Zone, NAD '83 Grid Coordinates) on the south line of said 15.180-acre tract and the north line of Oak Ridge Section Three, a subdivision of record in Austin, Texas as recorded in Book 43, Page 8 of the Plat Records of Travis County, Texas, said 3/4" iron rod found being the northeast corner of Lot 26, Block F, Oak Ridge Section Three, and the northwest corner of Lot 25, Block F, Oak Ridge Section Three, **THENCE** S62°51'48"E for a distance of 10.00 for an outside corner and the **POINT OF BEGINNING** of the herein described tract of land;

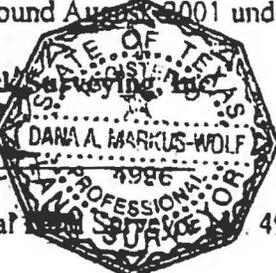
THENCE, through said 15.180-acre tract the following thirteen (13) courses:

- 1) N26°59'44"E a distance of 250.13 feet to a calculated point for an angle point of this tract;
- 2) N25°48'49"E a distance of 294.81 feet to a calculated point for an inside corner of this tract;
- 3) N64°11'11"W a distance of 20.00 feet to a calculated point for an inside corner of this tract;
- 4) S25°48'49"W a distance of 294.61 feet to a calculated point for an angle point of this tract;
- 5) S26°59'44"W a distance of 249.90 feet to a calculated point on the north line of Lot 26, Block F, Oak Ridge Section Three, for an outside corner of this tract.
- 6) Thence, with the north line of said Lot 26, Block F, N63°00'16"W a distance of 30.00 feet to a calculated point for the southwest corner of this tract;

- 7) N26°59'44"E a distance of 30.00 feet to a calculated point for an outside corner of this tract;
- 8) S63°00'16"E a distance of 20.00 feet to a calculated point for an inside corner of this tract;
- 9) N26°59'44"E a distance of 219.79 feet to a calculated point for an angle point of this tract;
- 10) N25°48'49"E a distance of 304.50 feet to a calculated point for an outside corner of this tract;
- 11) S64°17'11"E a distance of 40.00 feet to a calculated point for an outside corner of this tract;
- 12) S25°48'49"W a distance of 304.92 feet to a calculated point for an angle point of this tract;
- 13) S26°59'44"W a distance of 250.26 feet to a calculated point on the northeast line of Lot 25, Block F, for the southeast corner of this tract;

THENCE, with the northeast line of said Lot 25, N62°51'48"W a distance of 10.00 feet to the **POINT OF BEGINNING** and containing 0.273-acre (11,895 square feet) of land, more or less.

I HEREBY CERTIFY that these field notes were prepared by Landmark Surveying, Inc. from a survey made on the ground August 2001 under my supervision.

Prepared by Landmark Surveying, Inc.

 Dana A. Markus-Wolf
 Registered Professional Surveyor
 June 11, 2002

Bearing Basis: Texas State Plane Coordinates (Central Zone, NAD '83) Grid Coordinates).
 Combined scale factor = 0.999910353. All data derived from NAD '83 coordinates as supplied by
 McGray & McGray Land Surveyors, Inc.

C:\My Documents\fn2001\Chan\Eubank-Acs\Phase 1\12b-temp-15.18ac-b.doc
 Austin Map No. 496, Grid No. M32
 TCAD No. 02-5220-0202

SURVEY OF A PORTION OF 15.18 ACRES OF LAND OUT OF THE JOHN C. BROOKE SURVEY NO. 59 CITY OF AUSTIN, TRAVIS COUNTY, TEXAS.

PAGE 2 OF 2



SCALE 1"=40'

LEGEND

- 3/4" IRON ROD FOUND
- △ CALCULATED POINT - NOT ESTABLISHED ON GROUND
- () RECORD INFORMATION
- B.L. BUILDING LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- CONCRETE IMPROVEMENTS
- OVERHEAD ELECT. OR TEL LINE
- POWER POLE WITH GUY WIRE AND ANCHOR

LINE TABLE

LINE	BEARING	DISTANCE
L3	N80°11'11"W	20.00'
L5	S64°11'11"E	40.00'

CITY OF AUSTIN
 DOC. NO. 2001185329
 OFFICIAL PUBLIC RECORDS
 TRAVIS COUNTY, TEXAS
 (15.180-ACRES)

PROPOSED VARIABLE WIDTH TEMPORARY WORKSPACE EASEMENT
 0.273-ACRE
 (11,896 S.F.)

MATCHLINE
 SHEET 1

BASIS OF BEARING:
 TEXAS CENTRAL ZONE NAD '83 (93) HARN
 GRID COORDINATES.
 COMBINED SCALE FACTOR=0.999910353
 (ALL DATA DERIVED FROM NAD '83 (93)
 HARN SURFACE COORDINATES).

AS SURVEYED BY
 LANDMARK SURVEYING, INC.

Dana A. Markus-Wolf
 Dana A. Markus-Wolf, 4896
 Registered Professional Land Surveyor No. 4996
 DATE: June 11, 2002



THIS SURVEY PLAT IS VALID ONLY IF IT BEARS THE ORIGINAL SIGNATURE AND SEAL OF THE ABOVE SURVEYOR.

Client: Raymond Chan and Associates
 Date: June 11, 2002
 Office: SRL
 Crew: Mason, Blevy
 F.B.: 445/1,452/6,458/1,451/67
 Disk: C:\DWG11\Chan\Eubank Acres\Easements\EUB-esmtz-base.dwg
 Cogo: c:\coga9\Chan\001
 Job No.: 95-0024-14-05

EXISTING MANHOLE

PROPOSED VARIABLE WIDTH
 WATERWAY EASEMENT

SKETCH TO
 ACCOMPANY
 FIELD NOTES



1301 S. CAPITAL OF TEXAS HWY.
 BUILDING A, SUITE 231
 AUSTIN, TEXAS 78746
 PH: (512) 328-7411 FAX: (512) 328-7413

SURVEY OF A PORTION OF 15.18 ACRES OF LAND OUT OF THE JOHN C. BROOKE SURVEY NO. 59 CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

PAGE 1 OF 2



SCALE 1"=40'

LEGEND

- 3/4" IRON ROD FOUND
- △ CALCULATED POINT - NOT ESTABLISHED ON GROUND
- () RECORD INFORMATION
- B.L. BUILDING LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- ▭ CONCRETE IMPROVEMENTS
- CHAIN LINK FENCE
- OVERHUNG EJECTOR-TYPE LINE
- POWER POLE WITH GUY WIRE AND ANCHOR

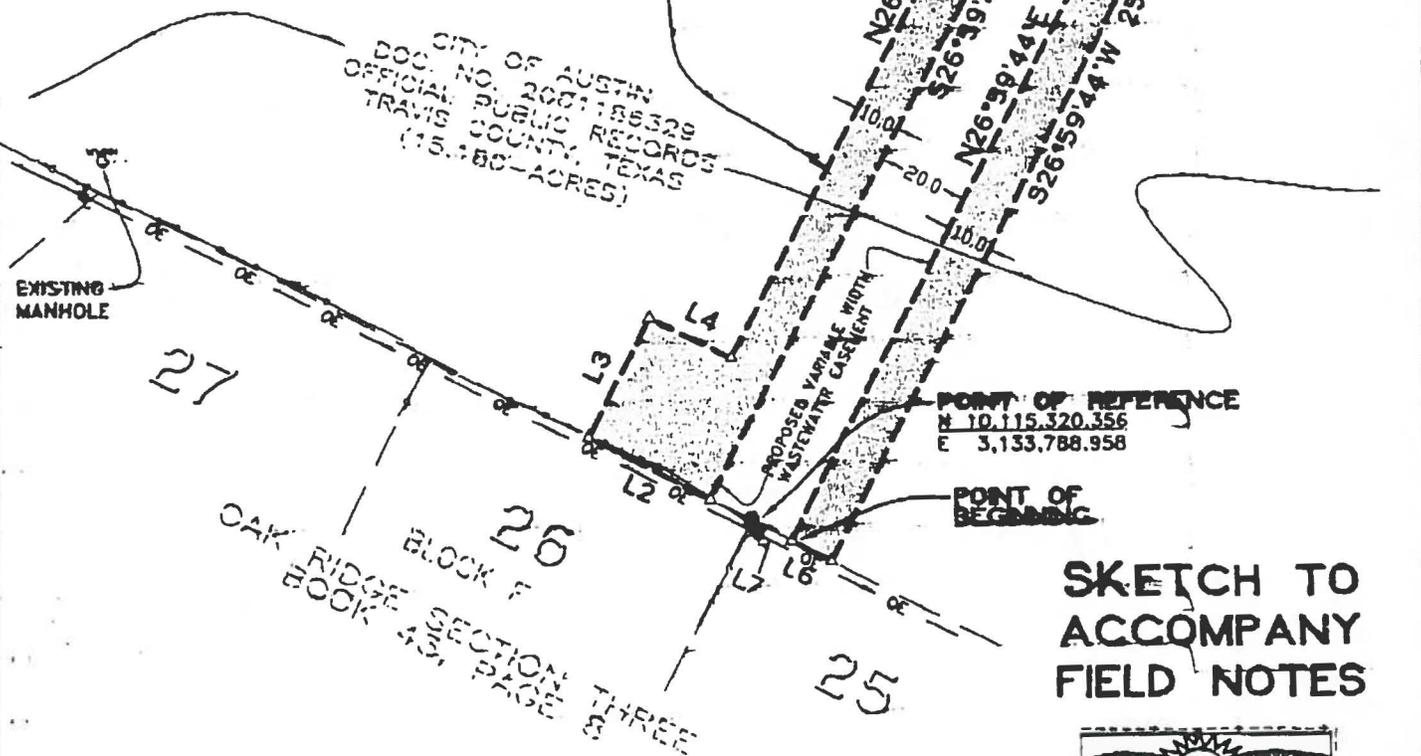
LINE TABLE

LINE	BEARING	DISTANCE
L2	N63°00'16"W	30.00'
L3	N26°59'44"E	30.00'
L4	S62°00'16"E	20.00'
L6	N62°51'48"W	10.00'
L7	S62°51'48"E	10.00'

PROPOSED VARIABLE WIDTH TEMPORARY WORKSPACE EASEMENT
 0.273-ACRE
 (11,895 S.F.)

CITY OF AUSTIN
 DOC. NO. 2001186328
 OFFICIAL PUBLIC RECORDS
 TRAVIS COUNTY, TEXAS
 (15.180-ACRES)

SHEET 2
 MATCHLINE



POINT OF REFERENCE
 N 10,115,320.356
 E 3,133,788.958

POINT OF BEGINNING

SKETCH TO ACCOMPANY FIELD NOTES



1301 S. CAPITAL OF TEXAS HWY.
 BUILDING A, SUITE 231
 AUSTIN, TEXAS 78746
 PH: (512)328-7417 FAX: (512)328-7413

Client: Raymond Chan and Associates
 Date: June 11, 2002
 Office: SRL
 Crew: Mason, Brooy
 F.B.: 445/1,452/6,458/1,451/67
 Disk: C:\DWG11\Chan\Eubank Acres\Easements\EUB-asmts-base.dwg
 Copo: a:\coco\Chan\2002
 Job No.: 95-0024-14-05

EXHIBIT 4

City of Austin
To
City of Austin
(Wastewater Easement)
Out of 15 180-Acres
TRAVIS COUNTY, TEXAS

LEGAL DESCRIPTION

ALL OF THAT CERTAIN 0.250-ACRE (10,895 SQUARE FEET) TRACT OR PARCEL OF LAND OUT OF THE JOHN C. BROOKE SURVEY NO. 59, ABSTRACT NO. 78, AND ALSO OUT OF AND A PORTION OF A 15.180-ACRE TRACT AS CONVEYED TO THE CITY OF AUSTIN BY DEED RECORDED IN DOCUMENT NO. 2001186329, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 3/4" iron rod found (Texas State Plane Coordinates of N= 10,115,320.356 and E= 3,133,788.958 Central Zone, NAD '83 Grid Coordinates) on the south line of said 15.180-acre tract and the north line of Oak Ridge Section Three, a subdivision in Austin, Texas as recorded in Book 43, Page 8 of the Plat Records of Travis County, Texas, said 3/4" iron rod found being the northeast corner of Lot 26 and the northwest corner of Lot 25, Block F, of said subdivision for the **POINT OF BEGINNING** of the herein described tract of land;

THENCE, with the north line of said Oak Ridge Section Three, N63°00'16"W a distance of 10.00 feet to a calculated point on the northeast line of Lot 26, Block F, of said subdivision for the southwest corner of this tract;

THENCE, through said 15.180-acre tract the following five (5) courses:

- 1) N26°59'44"E a distance of 249.90 feet to a calculated point for an outside angle point of this tract;
- 2) N25°48'49"E a distance of 294.61 feet to a calculated point for the northwest corner of this tract.
- 3) S64°11'11"E a distance of 20.00 feet to a calculated point for the northeast corner of this tract;
- 4) S25°48'49"W a distance of 294.81 feet to a calculated point for an inside angle point of this tract.

5) S26°59'44"W a distance of 250.13 feet to a calculated point on the northeast line of said Lot 25, Oak Ridge Section Three, and for the southeast corner of this tract,

THENCE, with the northeast line of said Lot 25, N62°51'48"W a distance of 10.00 feet to the **POINT OF BEGINNING** and containing 0.250-acre (10,895 square feet) of land, more or less.

I HEREBY CERTIFY that these field notes were prepared by Landmark Surveying, Inc. from a survey made on the ground in August, 2001 under my supervision.

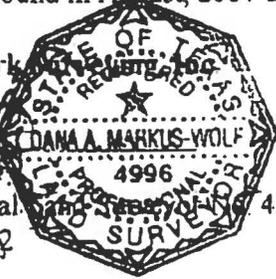
Prepared by Landmark

Dana A. Markus-Wolf

Dana A. Markus-Wolf

Registered Professional

Revised: June 11, 2002



Bearing Basis: Texas State Plane Coordinates (Central Zone, NAD '83) Grid Coordinates).
Combined scale factor = 0.999910353. All data derived from NAD '83 coordinates as supplied by
McGray & McGray Land Surveyors, Inc.

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Austin Map No. 496, Grid No. M32

TCAD No. 02-5220-0202

**SURVEY OF A PORTION OF 15.18 ACRES OF LAND OUT OF
THE JOHN C. BROOKE SURVEY NO. 59
CITY OF AUSTIN, TRAVIS COUNTY, TEXAS**

PAGE 1 OF 2



SCALE 1"=40'

LEGEND

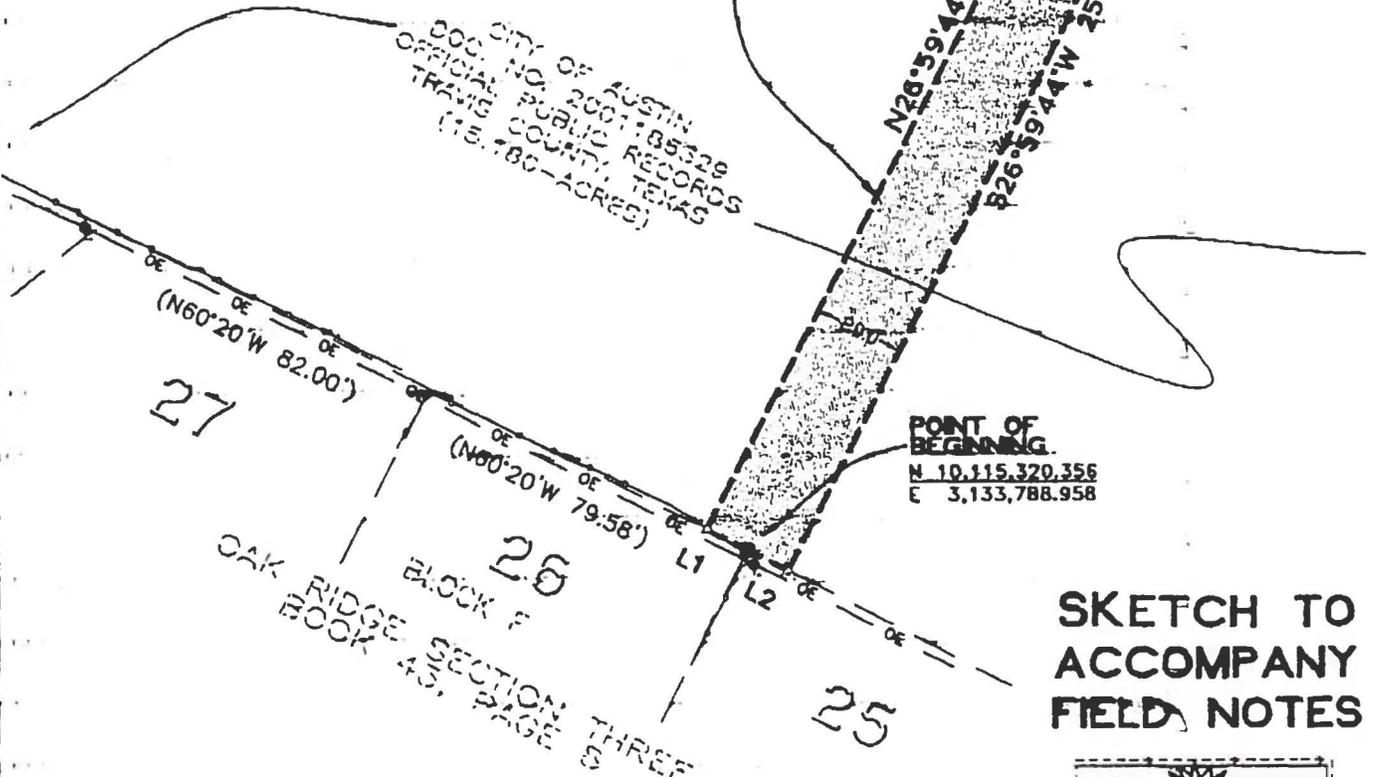
- 3/4" IRON ROD FOUND
- △ CALCULATED POINT - NOT ESTABLISHED ON GROUND
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- P.U.E. PUBLIC UTILITY EASEMENT
- ▭ CONCRETE IMPROVEMENTS
- CHAIN LINK FENCE
- OVERHEAD ELECT. OR TEL. LINE
- POWER POLE WITH GUY WIRE AND ANCHOR

LINE TABLE

LINE	BEARING	DISTANCE
L1	N63°00'16"W	10.00'
L2	N62°51'48"W	10.00'

**PROPOSED VARIABLE WIDTH WASTEWATER EASEMENT
0.250 ACRE (10,895 S.F.)**

SHEET 2
MATCHLINE



POINT OF BEGINNING
N 10,115,320.356
E 3,133,788.958

**SKETCH TO
ACCOMPANY
FIELD NOTES**

Landmark
SURVEYING, INC.

1361 S. CAPITAL OF TEXAS HWY.
BUILDING A, SUITE 231
AUSTIN, TEXAS 78746
PH: (512)328-7411 FAX: (512)328-7413

Client: Raymond Chan and Associates
Date: June 11, 2002
Office: SRL
Crew: Mason, Hooy
F.B.: 443/1.452/8.438/1.431/87
Disk: C:\DWG11\Chan\Eubank Acres\Easements\EUB-esmtz-base.dwg
Cogo: a:\cogo9\Chan\#.001
Job No.: 95-000-1a-00

SURVEY OF A PORTION OF 15.18 ACRES OF LAND OUT OF THE JOHN C. BROOKE SURVEY NO. 59 CITY OF AUSTIN, TRAVIS COUNTY, TEXAS

PAGE 2 OF 2



SCALE 1"=40'

EXISTING MANHOLE

CITY OF AUSTIN
DOC. NO. 2001169329
OFFICIAL PUBLIC RECORDS
TRAVIS COUNTY, TEXAS
(0.150-ACRES)

LINE TABLE

LINE	BEARING	DISTANCE
L2	S64°11'11"E	20.00'

LEGEND

- 3/4" IRON ROD FOUND
- △ CALCULATED POINT - NOT ESTABLISHED ON GROUND
- () RECORD INFORMATION
- B.L. BUILDING LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- ▭ CONCRETE IMPROVEMENTS
- CHAIN LINK FENCE
- OVERHEAD ELECT. OR TEL. LINE
- POWER POLE WITH CUM. WIRE AND ANCHOR

PROPOSED VARIABLE WIDTH WASTEWATER EASEMENT 0.250-ACRE (10,895 S.F.)

MATCHLINE SHEET 1

BASIS OF BEARING:
TEXAS CENTRAL ZONE NAD '83 (93) HARN GRID COORDINATES
COMBINED SCALE FACTOR=0.999910353
(ALL DATA DERIVED FROM NAD '83 (93) HARN SURFACE COORDINATES)

AS SURVEYED BY
LANDMARK SURVEYING, INC.

Dana A. Markus-Wolf
Dana A. Markus-Wolf
Registered Professional Surveyor
DATE: June 11, 2002



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Copp: a:\coppa\Chan*.001
Job No.: 85-0024-14-05

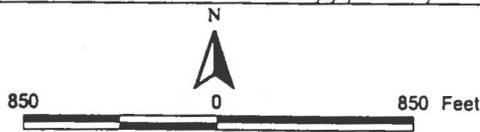
SKETCH TO ACCOMPANY FIELD NOTES



1301 S. CAPITAL OF TEXAS HWY.
BUILDING A, SUITE 231
AUSTIN, TEXAS 78748
PH: (512)328-7411 FAX: (512)328-7415



-  Eubank Acres - Project A
-  Eubank Acres - Project B
-  Eubank Acres - Project C



Eubank Acres
 Service to Annexed Areas
 Eubank Acres Project A, B & C
 Water & Wastewater Improvements

13 END

Tree Planting Fund/Parks and Libraries Enhancement Fund
Issue Paper

#3

Issue: Should the Tree Planting Fund be replaced by a Parks/Libraries Enhancement Fund?

Background: The Austin City Council established The Tree Planting Fund in 1990. The revenue from the fund has consistently been between \$30,000-\$36,000 annually. The fund revenue enhances PARD's ability to provide trees for city-owned projects. By mid-year 2000 the Tree Planting Fund revenue had declined by approximately 26% after its position was changed from the right margin of the utility bill payment coupon to the center in the fall of 1999. In the fall of 2001, the font of the Tree Planting Fund and Plus +1 Utility Assistance Fund were bolded on the utility bill to attract more attention to them. A proposal is still being investigated to change from a monthly contribution system to an annual pledge system that would be billed monthly to increase the revenue for both funds.

Proposal: To replace the Tree Planting Fund with the Parks and Libraries Enhancement Fund on the City of Austin Utility bill.

A substantial but yet unspecified percentage of the revenue received for parks enhancement would be dedicated to tree planting to allow for ongoing tree planting needs to be met. The fund would share revenue evenly between specified needs within the City's Parks and Libraries systems. This proposed change could take place before the end of 2002 after being considered by affected City Boards and Commissions and being approved by the Austin City Council.

General Issues:

- 1) The Urban Forestry Board will be asked to vote on supporting this proposed change because it will reduce the revenue collected for tree planting in the short-term.
- 2) The Parks Board and Library Commission will be asked to vote to support the new fund and its plan to share revenue evenly between parks needs and library needs.
- 3) The communities that advocate for better parks and libraries will be asked to promote the new fund so this new revenue can address defined needs not being met by the city and community.
- 4) Many in the community agree that the parks and library systems are underfunded due to the vast array of programs they offer and the amount of users they have.

Scott Johnson will be present to answer questions from board members.

1.

*Acting Chief of Staff Executive Summary
Assistant Chief Michael C. McDonald
Week of June 24, 2002*

FYI

Upcoming Council Items

Council Items for June 27, 2002

PARD LEAD

RCA: SUBJECT: Dedicate City-owned land located at 904, 906, and 908 Olive Street which is adjacent to Lott Park, 1108 Curve Street, Austin Texas 78702 as parkland.

RCA: SUBJECT: Approve execution of Change Order #3 to the construction contract with HHCC, Inc., P.O. Box 17785, Austin, Texas 78760-7785 for the repairs to the Little Stacy, Shipe and Metz Wading Pools. Change Order #3 increases the contract by \$22,469.59 for a combined Change Order amount of \$52,880.39 and total contract amount not to exceed \$531,737.39.

FINANCE LEAD for PARD

RCA: SUBJECT: Approve execution of a 12-month service agreement with MEALS ON WHEELS AND MORE SUPPLY, P.O. Box 6248, Austin, Texas 78762, to supply meals for the Senior Nutrition Meals Program for the Department of Parks and Recreation Department in an amount not to exceed \$348,750 with two 12-month extensions in an amount not to exceed \$356,500 and \$364,622 respectively, for a total contract amount not to exceed \$1,069,872.

RCA: SUBJECT: Approve negotiation and execution of a contract with **THE CULTURAL + PLANNING GROUP**, 1318 E. 7th Street, Suite 201, Los Angeles, CA 90021 for an evaluation of the cultural arts funding process for the Office of the City Auditor and the Parks and Recreation Department in an amount not to exceed \$50,000.

RCA: SUBJECT: Approve an ordinance authorizing acceptance of \$1,996,261 in TEA-21 grant funds from Texas Department of Transportation; and amend Ordinance No. 010910-02, the 2001- 2002 Capital Budget of the Parks and Recreation Department by appropriating \$1,996,261 in TEA-21 grant funds from the Texas Department of Transportation for construction of Northern Walnut Creek Trail

Future Council Actions

RCA: To adopt the name Crenshaw Walkway for the trailhead under Mopac Bridge.
Anticipated date July 11, 2002

Key Events

Parks and Recreation

Wednesday Night concerts, Waterloo Park, Wednesday, June 26

Blues on the Green, Zilker Rock Garden, Wednesday, June 26

Little Stacy Park, Concert, help raise funds for wading pool hours, Wednesday, June 26, 6-8:30pm

Hillside Concert, Cantu/Pan Am Park - June 25, 7-10pm

Jump on it, Rosewood Park - June 26, 6-10pm

PARD/Run-Tex All Comers Track Meet, Nelson Field - June 28, 6-8pm

Men's Fast Pitch Tournament, Cantu/Pan Am/Butler Fields - June 29-30, 10am-9pm

July is Parks and Recreation Month

River City Golf Tournament, June 30, Jimmy Clay Golf Course

Austin Golf Assn. Golf Tournament, June 30, Bergstrom Golf Course

Zilker Hillside Theater Productions, 44th Annual Summer Musical, July 18-August 10, 2002

Moments and Places Exhibit at the Dougherty Arts Center Gallery, June 1-26

Coalition of Austin Black Artists Exhibit at the Carver Museum, June 13 – July 27

Violet Crown Players presents Tintypes at the Dougherty Arts Center Theater, June 23 & 30, 4pm and June 28-29 at 8pm

Water Safety Awareness Day, Bartholomew pool, July 29, 11:00a.m – 1:00 PM.

June 29nd, Movie night at Deep Eddy Pool, "Spy Kids"

June 29nd, Neighborhood Swim meets, at Canyon Vista, Dick Nichols, Dove Springs, Martin and Muchison pools from 8:00 am - 1:00 p.m.

Hot Items & Management Issues:

Parks and Recreation

Susanna Dickinson House – received letter from Texas Building and Procurement commission, Randall H. Riley, Executive Director, to Vera Bothager stating “. . . concern that the citing would require a change in the deed language to be specifically inclusive of the plans as detailed by the City of Austin. “. . . we believe that either a General Attorney's Opinion should be secured on the matter and/or a legislative bill be introduced and passed to clearly provide the City the ability to implement their proposed citing . . .”

Investigating an FLSA overtime hours claim with one employee.

In the process of preparing for two grievances over the Lieutenant selection done a few months ago.

Arts Commission – Cultural Contracts Appeals Forms due June 28, 5pm

Watershed Management has started investigating effects of swimming pool backwash water to the creeks and streams.

Media Contacts

KVUE requesting information on Soccer enough fields, how many players/teams

KVUE requesting information on Summer Pool Safety

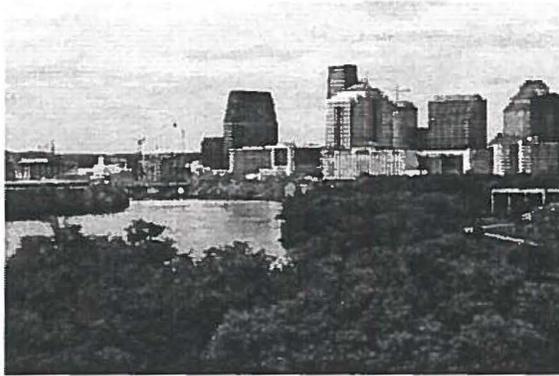
Fox 7, Mount Bonnell Follow-up

KXAN - Shortfall in bed tax money for Cultural Arts

The West Austin News ,Hancock Golf Course,Junior Golf Academy

AWARDS

Austin Family Magazine Reader's Poll voted Dougherty Arts School “Best Place to Learn Art”



Austin Parks and Recreation Dept.
 Calendar of Events
JUNE 2002

June	Free Wednesday Concerts Continue	442-2263	Waterloo Park
June	City Swimming Pools open	476-4521	Various Locations
June	Summer Playground Program begins	480-3043	Various Locations
June 1st, 7th, 8th	Austin Dance Ensemble's "Ballet Under the Stars"	397-1463	Zilker Hillside Theater
June 1-26	Moments and Places Exhibit	397-1468	Dougherty Arts Center
June 2nd	Southwest Hills Community Church Picnic Band Hoot	397-1463	Zilker Hillside Theater
June 2	Dairy Day	837-1215	Pioneer Farm
June 5	Jump on It Wednesdays til Aug. 7	563-5519	Rosewood Park
June 8	Metz Water playscape Opening	478-8716	Metz Rec Center
June 10	Celebrating Corn	837-1215	Pioneer Farm
June 12	Take Our Children to Work Day	974-6745	Krieg Fields
June 13	Coalition of Austin Black Artist's 3 rd Annual Exhibit	472-4809	George Washington Carver Museum (thru July 27)
June 14-15	Austin Civic Orchestra presents "Pops Concert in the Park"	397-1463	Zilker Hillside Theater
June 14	Pre-Juneteenth Show and Dance	470-1351	Doris Miller Auditorium

June 15	Juneteenth Sidewalk Chalk Talk	472-4809	George Washington Carver Museum
June 15	Juneteenth Celebration	447-5875	Dove Springs Recreation Center
June 15	Gallery Talk	472-4809	George Washington Carver Museum
June 16th	Austin Symphonic Band presents Annual "Father's Day Concert in the Park"	397-1463	Zilker Hillside Theater
June 16	Juneteenth Celebration	837-1215	Pioneer Farm
June 19	Juneteenth Celebration	472-6838 or 933-0410	Rosewood Recreation Center
June 21	Shakespeare in the Park	458-2255	Elisabet Ney Museum
June 22	Movie Night--Revenge of the Creature from the Black Lagoon	472-8546	Deep Eddy Pool
June 22- 23	High School Basketball Classic	928-1982	Givens Recreation Center
June 23	Field to Food	837-1215	Pioneer Farm
June 23, 28, 29 & 30	Tintypes	397-1468	Dougherty Arts Center
June 24-28	Givens Summer Cheerleading Camp	928-1982	Givens Rec Center
June 25	Group Indio Evolucion	397-1463	Zilker Hillside Theater
June 26	Blues on the Green with Toni Price	390-5477	Rock Island at Zilker Park
June 26	Concert for Little Stacy Pool	476-4521	Little Stacy Park
June 28	All Comers Track Meet	472-3254	Butler Fields
June 29	Movie Night--Spy Kids	472-8546	Deep Eddy Pool
June 29	Neighborhood Swim Meets	476-4521	Various Locations
June 29-30	Men's Fast Pitch Tournament	445-6003	Butler Fields
June 30	River City Golf Tournament	480-3020	Jimmy Clay Golf Course
June 30	Austin Golf Assoc. Golf Tourney	480-3020	Bergstrom Golf Course
June 30	Getting Hitched	837-1215	Pioneer Farm
June 30	Sundays in the Park	928-1982	Givens Recreation Center



Calendar of Events
JULY 2002

July	PARD MONTH		
July 2	Hillside Concert	476-9193	A.B. Cantu / Pan Am Recreation Center
July 3	Jump on It	563-5519 or 472-6838	Rosewood Park
July 3	Summer Concert Series	472-7142	Parque Zaragosa Park
July 3	Independence Day Celebration	448-0787	South Austin Senior Activity Center
July 3	Independence Day Party	472-7142	Parque Zaragosa Park
July 3	Instante and Rumores	397-1463	Zilker Hillside Theater
July 4	Fourth of July Concert & Fireworks featuring the Austin Symphony	974-6700	Zilker Park
July 5	Summer Carnival	474-2806	Alamo Recreation Center
July 6	Movie Night--Annie	472-8546	Deep Eddy Pool
July 7	Summer Picnic	837-1215	Pioneer Farm
July 9	Dirty Sally and Alma Tejana	397-1463	Zilker Hillside Theater
July 9	Hillside Concert	476-9193	A.B. Cantu / Pan Am Recreation Center
July 10	Jump on It	563-5519 or 472-6838	Rosewood Park
July 10	Summer Concert Series	472-7142	Parque Zaragosa Park
July 11	Round Robin Softball Tournament	472-7142	Parque Zaragosa
July 12-13	Kid's Night Out Overnight	472-7142	Parque Zaragosa
July 12	Annual Summer Carnival	926-3491	Dottie Jordan Recreation Center
July 13	Movie Night--Jimmy Neutron	472-8546	Deep Eddy Pool
July 14	Field to Food	837-1215	Pioneer Farm
July 14	Sundays in the Park	928-1982	Givens Recreation Center
July 16	Mariachi Continental A.B. Cantu / Pan Am Recreation Center Ballet Folklorico Mariachi Saucedo Mariachi Estrella	397-1463	Zilker Hillside Theater

July 16	Hillside Concert	476-9193	A.B. Cantu / Pan Am Recreation Center
July 16	Summer Teen Academy Table Game Olympics Closing Pool Party and BBQ	472-6838	Garrison Park
July 17	Jump on It	563-5519 or 472-6838	Rosewood Park
July 17	Summer Concert Series	472-7142	Parque Zaragosa Park
July 18	Summer Talent Show	444-6601	South Austin Recreation Center
July 18	Dittmar 3 on 3 Co-ed Summer Teen Basketball Tournament	441-4777	Dittmar Recreation Center
July 19	Summer Carnival	476-5662	Austin Recreation Center
July 19	Teen Academy Sites Close	472-6838	All Sites
July 20-21	High School Boys Basketball Tourney	445-6003	Givens Recreation Center
July 20	Movie Night--Cats and Dogs	472-8546	Deep Eddy Pool
July 21	Childhood Chores	837-1215	Pioneer Farm
July 23-25	Austin African American Fire Fighter Basketball Camp	928-1982	Givens Recreation Center
July 23	Trompada Joey y Los Tejano Gunz	397-1463	Zilker Hillside Theater
July 23	Hillside Concert	476-9193	A.B. Cantu / Pan Am Recreation Center
July 23	Safety Camp	928-1982	Givens Park
July 24	Jump on It	563-5519 or 472-6838	Rosewood Park
July 24	Summer Concert Series	472-7142	Parque Zaragosa Park
July 27	Movie Night--Willy Wonka and the Chocolate Factory	472-8546	Deep Eddy Pool
July 28	Harness and Horseback	837-1215	Pioneer Farm
July 28	Sundays in the Park	928-1982	Givens Recreation Center
July 30	La Pachanga Super City Band	397-1463	Zilker Hillside Theater
July 30	Hillside Concert	476-9193	A.B. Cantu / Pan Am Recreation Center
July 31	Jump on It	563-5519 or 472-6838	Rosewood Park

2002 YEAR PLANNER

FIRST QUARTER

JANUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
		1 <small>USA</small> <small>CAN</small>	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21 <small>USA</small>	22	23	24	25	26
27	28	29	30	31		

FEBRUARY						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
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17	18 <small>USA</small>	19	20	21	22	23
24	25	26	27	28		

MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT
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24	25	26	27	28	29 ★	30 <small>USA</small> <small>CAN</small>

SECOND QUARTER

APRIL						
SUN	MON	TUE	WED	THU	FRI	SAT
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MAY						
SUN	MON	TUE	WED	THU	FRI	SAT
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19	20 <small>CAN</small>	21	22	23	24	25
26	27 <small>USA</small>	28	29	30	31	

JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT
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23	24 <small>CAN</small>	25	26	27	28	29

THIRD QUARTER

JULY						
SUN	MON	TUE	WED	THU	FRI	SAT
	1 <small>CAN</small>	2	3	4 <small>USA</small>	5	6
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AUGUST						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
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SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2 <small>USA</small> <small>CAN</small>	3	4	5	6	7 ★
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15	16 ★	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

FOURTH QUARTER

OCTOBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
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13	14 <small>USA</small> <small>CAN</small>	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
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17	18	19	20	21	22	23
24	25	26	27	28 <small>USA</small>	29	30 ★

DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
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22	23	24	25 <small>USA</small> <small>CAN</small>	26 <small>CAN</small>	27	28
29	30	31				

USA UNITED STATES NATIONAL/STATE HOLIDAYS
CAN CANADIAN NATIONAL/PROVINCIAL HOLIDAYS

★ JEWISH HOLIDAYS
 The Jewish day begins and ends at sundown; thus, all holidays begin at sundown of the day preceding the date shown.